

P050000/2844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

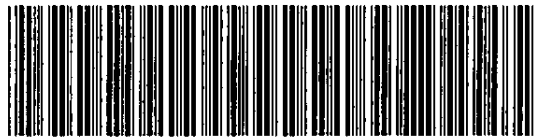
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALL MARKS
FEB 03 2010

PA Change

D. CONNELL FEB 03 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YNOT DOMAINS, CORP
Name of Corporation

DOCUMENT NUMBER: P05000012844

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PINNY ROZEN
Name of Contact Person

TAX USA, INC
Firm/Company

11350 RANDOM HILLS ROAD, SUITE 800
Address

FAIRFAX, VA 22030
City/State and Zip Code

INFO@GLOBESAMERICA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PINNY ROZEN at (202) 742-6311
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2010

PINNY ROZEN
11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VA 22030

SUBJECT: YNOT DOMAINS, CORP
Ref. Number: P05000012844

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00000748

RECEIVED
2010 FEB - 1 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YNOT DOMAINS, CORP
2. The principal office address: 3231 NE 10TH AVENUE, POMPANO BEACH FL 33064 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/21/2005 Document number: P05000012844
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FERRIS, JANE C

3231 NE 10TH AVENUE

POMPANO BEACH FL 33064 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eunice Gallets

2825 SW 22nd Ave. Ste. 105

P.O. Box NOT acceptable

Delray Beach FL 33445 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jane Ferris
Signature of an officer or director

JANE FERRIS
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eunice Gallets
Signature of Registered Agent

12-28-09
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB - 1 AM 8:03